

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

November 17, 2011

	<u>ITEM</u>
Roll Call	11-276
Pledge of Allegiance	11-277
Welcome to Visitors and Public Participation	11-278
Approval of Agenda	11-279
Approval of Minutes	11-280
Approval of Transfer	11-281
Approval of Appropriations Modifications	11-282
Approval of Donations	11-283
Approval of Financial Report	11-284
Informational Items from the Treasurer	11-285
Approval of Purchase of School Buses	11-286
Approval of Certificated/Licensed Personnel Matters	11-287
Approval of Classified Personnel Matters	11-288
Approval of Supplemental Contract Matters	11-289
Approval of Professional Leave Requests	11-290
Informational Items from the Superintendent	11-291
Business for the Board	11-292
Future Board Events	11-293
Adjournment	11-294

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
Camden, Ohio 45311

The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, November 17, 2011 at the Board of Education Office.

ITEM 11-276 Roll Call

At 7:03 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: Mr. Forrer

ITEM 11-277 Pledge of Allegiance

Mr. Hamm led the audience in the pledge of allegiance.

ITEM 11-278 Welcome to Visitors and Public Participation

Ms. Taulbee, PSLEA president commented about district budget.
Mr. Robertson read a letter received by West Elkton school.
Mrs. Campbell introduced programs from kindergarten students and second grade students.

ITEM 11-279 Approval of Agenda

Mrs. Strickland moved and Mr. George seconded the motion that the Board approve the agenda as presented.

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Mr. Hamm
Nay: None
Motion carried 4-0

It was moved by Mr. Biggs and seconded by Mr. George that the Board approve the following items presented by the Treasurer:

ITEM 11-280 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:

October 18, 2011 Special Meeting
October 20, 2011 Regular Meeting

ITEM 11-281 Approval of Transfer

It is recommended that the Board approve the following transfer:

From General Fund (001) to Underground Storage Fund (031) \$11,000.00

ITEM 11-282 Approval of Appropriation Modifications

It is recommended that the Board approve the appropriation modifications:

Fund	Revenue	Expenditure
Underground Storage Tank Fund	\$11,000.00	
Fiscal Stabilization Fund	\$7,277.05	\$7,277.05
Education Jobs Fund	\$10,011.72	\$10,011.72

ITEM 11-283 Approval of Donations

It is recommended that the Board approve the following donations:

Organization/Citizen	Purpose	Amount
The Klapper Family	Jill Taylor Scholarship Fund	\$200.00

Aye: Mr. Biggs, Mr. George, Mr. Hamm, Mrs. Strickland

Nay: None

Motion carried 4-0

It was moved by Mr. George and seconded by Mrs. Strickland that the Board approve the following items presented by the Treasurer:

ITEM 11-284 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending October 31, 2011.

Aye: Mr. George, Mrs. Strickland, Mr. Hamm

Nay: Mr. Biggs

Motion carried 3-1

ITEM 11-285 Informational Items from the Treasurer

None

ITEM 11-286 Approval of Purchase of School Buses

Mr. Biggs moved and Mrs. Strickland seconded the motion to approve the purchase of two school buses with cameras from Cardinal Bus Sales per the bid with Southwest Ohio Educational Purchasing Council. The Board will use the Bus Purchase Fund and the Rainy Day Fund to purchase the buses.

Aye: Mr. Biggs, Mrs. Strickland, Mr. George, Mr. Hamm

Nay: None

Motion carried 4-0

Mrs. Strickland moved and Mr. Biggs seconded the motion to approve the following items presented by the Superintendent:

ITEM 11-287 Approval of Certificated/Licensed Personnel Matters

A. Substitute Employee

It is recommended that the Board approve the employment of Robin Wood as a substitute speech therapist for the 2011-12 school year at the same rate of pay as last year.

ITEM 11-288 Approval of Classified Personnel Matters

None

ITEM 11-289 Approval of Supplemental Contract Matters

A. Employment

It is recommended that the Board approve the personnel as presented on a one year supplemental contract effective 2011-2012 school year.

Name	Position	Category/Step
Ashlyn Cockerham	8 th Grade Basketball Cheerleading Coach	Cat 8, Salary Step 0
Mallory Mayabb	7 th Grade Basketball Cheerleading Coach	Cat 8, Salary Step 0
Chelsea Ross	7/8 th Grade Basketball Cheerleading Coach Volunteer	Non- Compensation
Sarah Edens	Home Instruction Tutor	Misc. Cat.

ITEM 11-290 Approval of Professional Leave Requests

It is recommended that the board approve professional leave request as presented:

Date	Name	Place/Program	Cost	Sub
11/14/2011	Lori Cottingim Cindy Bates	Prevent Blindness Ohio: Preschool Vision Training, Dayton	Travel cost	Y
12/09/2011	Lori Cottingim Cindy Bates	Ohio Optometric Association 2011 School Nurse Symposium, Columbus	Travel Cost	Y
12/6/11 1/26/-2/22- 3/8-4/18- 5/8/12	Dianna Whitis	Re-Designing Teacher Evaluation, Montgomery County ESC	-0-	N

Aye: Mr. George, Mrs. Strickland, Mr. Biggs, Mr. Hamm,

Nay: None

Motion carried 4-0

ITEM 11-291 Informational Items from the Superintendent

Mr. Ulrich shared district and building rankings for ODE

ITEM 11-292 Business for the Board

A. Old Business

- None

B. New Business

- Mrs. Hansel passed out proposed meeting schedule
- Mr. Hamm discussed Superintendent and Treasurer evaluations. The Board added a special meeting December 8, 2011 at 6:30 p.m. for the purpose of evaluation of the superintendent and treasurer.

C. Comments from Board Members

- Mrs. Strickland would like to change the format of the all county board meeting
- Mr. Biggs appreciated Ms. Taulbee's comments about the budget.
- Mrs. Strickland asked if a Board member could participate in the supplemental committee.

ITEM 11-293 Future Board Events

December 8, 2011 – Special Meeting

December 15, 2011 – Regular Monthly Meeting

ITEM 11-294 Adjournment

At 8:40 p.m. Mr. George moved and Mr. Biggs seconded the motion to adjourn the meeting.

Aye: Mr. George, Mr. Biggs, Mr. Hamm, Mrs. Strickland

Nay: None

Motion carried 4-0

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Regular Meeting held on November 17, 2011.

President

Treasurer